PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, MAY 16, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Vice- Chairperson	Charles Frontera
Board Members	Carey Harris
	Dominic Miglio
	Pamela Morency
	Margaret Rollinger
	Morris Wilson
	Carson Zeiter

ABSENT:

Board Member	Stephen Truman

OTHERS PRESENT:

Director	Tony Lipinski

Chairperson Gary Goodin called the meeting to order at7:00 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, VICE- CHAIRPERSON CHARLES FRONTERA seconded to excuse Board Member Stephen Truman from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, April 18, 2011.

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER DONINIC MIGLIO seconded to approve the minutes of the Regular Meeting, April 18, 2011 with correction to the minutes under Roll Call. It should read, to excuse Chairperson Gary Goodin.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

Jonathan Hudson from Boy Scout Troop 96 spoke about the following:

- Putting dog waste dispensers in the Parks.

V. Communications

There were no Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Report from the Roseville High School students on Environthon Project.

Rebecca Blundell stated the Roseville High School students that participated in the Environthon Community Project came in second place out of 24 teams.

Board Members congratulated the Roseville High School on Environthon Project.

B. Review and discuss a policy for use of Fitness Equipment room by the General Public.

Director Tony Lipinski discussed the following:

- Fitness Equipment room to be used by the General Public.
- Fees for use of the Fitness room.
- Purchasing new Fitness Equipment.

Board Members continued discussing potential policies for the use of the Fitness Equipment room.

C. Review and discuss Field Rental Policy,

Director Tony Lipinski gave a recommendation to the Board Members on possibly increasing the Baseball/Softball rental fee.

BOARD MEMBER DOMINIC MIGLIO moved, BOARD MEMBER CAREY HARRIS seconded to raise the Baseball/Softball Diamond rental fees $10 starting July 1, 2011.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Mom to Mom sale took place on May 7, 2011.
b. Thanked Roseville Middle School National Junior Honor Society for the Park cleanup at Veteran's Memorial Park.
c. May 7, 2011, baseball clinic was held at Huron Park.
d. Last week a tree was planted in memory of George Rollinger.
e. Congratulated the Roseville High School on Environthon Project.
f. Received a call from a resident who is concerned about the teenagers at Veteran's Memorial Park.

X. Discussion by Board Members

Board Member Morris Wilson:

- Congratulated Board Member Margaret Rollinger on the tree that was planted in memory of her father George Rollinger.
- Commented on the teenagers at Veteran's Memorial Park.

Board Member Margaret Rollinger:

- Apologized for missing the tree planting.
- Expressed how happy her mother Mrs. Rollinger is about the tree.

Board Member Carey Harris:

- Announced she is retiring and moving up north and will no longer be a part of the Recreation Board.

Chairperson Gary Goodin:

- Thanked Vice-Chairperson Charles Frontera for conducting the last few meetings.
- Will be unable to attend the next Board meeting, but will be at July's meeting.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved VICE-CHAIRPERSON CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:55 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk